

**STAFF REPORT**  
Meeting Date: January 21, 2004

**Agenda Item 11**

**TO:** LAFCO Commissioners  
**FROM:** Everett Millais, Executive Officer  
**SUBJECT:** March 2004 Meeting Date Change

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**RECOMMENDATION:**

Cancel the regular LAFCO meeting on Wednesday, March 17, 2004 and set a Special meeting for Wednesday, March 24, 2004 at 9:00 a.m.

**DISCUSSION:**

The Commission's By-laws provide that the regular meetings of the Commission will be held on the third Wednesday of each month (except June, August and December), starting at 9:00 a.m. Staff has been informed that the regular meeting scheduled for Wednesday, March 17, 2004, conflicts with the California State Association of Counties (CSAC) Legislative Conference meeting in Sacramento. Given the ongoing budgetary issues with the State it is expected that a majority of the Supervisors will be attending this conference, thus affecting their ability be fully represented at LAFCO. For this reason it is recommended that the Commission cancel the regular meeting of Wednesday, March 17 and set a Special meeting for the following week on Wednesday, March 24 at 9:00 a.m.

Please check your calendars in advance of the January meeting to determine if you will be available to attend a Special meeting on Wednesday, March 24, 2004 at 9:00 a.m.

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**COMMISSIONERS AND STAFF**

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<b>COUNTY:</b> Steve Bennett Kathy Long <i>Alternate:</i> Linda Parks	<b>CITY:</b> John Zaragoza, Vice Chair Evaristo Barajas <i>Alternate:</i> Don Waunch	<b>SPECIAL DISTRICT:</b> Jack Curtis Dick Richardson <i>Alternate:</i> Ted Grandsen	<b>PUBLIC:</b> Louis Cunningham, Chair <i>Alternate:</i> Kenneth M. Hess
<b>EXECUTIVE OFFICER:</b> Everett Millais	<b>SENIOR PLANNER:</b> Hollie Brunsky	<b>CLERK:</b> Debbie Schubert	<b>LEGAL COUNSEL:</b> Noel Klebaum